

## PERIODIC DISCLOSURES

FORM NL-34

## : Board of Directors &amp; Key Person

Insurer:

Bajaj Allianz General Insurance Co.ltd

Date

30th September 2012

**BOD and Key Person information**

| Sl. No. | Name of person      | Role/designation         | Details of change in the period |
|---------|---------------------|--------------------------|---------------------------------|
| 1       | Mr. Rahul Bajaj     | Chairman                 |                                 |
| 2       | Mr. Manuel Bauer    | Director                 |                                 |
| 3       | Mr. Sanjay Asher    | Director                 |                                 |
| 4       | Mr. Niraj Bajaj     | Director                 |                                 |
| 5       | Mr. Sanjiv Bajaj    | Director                 |                                 |
| 6       | Mr. David Fried     | Director                 |                                 |
| 7       | Mr. Ranjit Gupta    | Director                 |                                 |
| 8       | Mr. S H Khan        | Director                 |                                 |
| 9       | Mr. Suraj Mehta     | Director                 |                                 |
| 10      | Mr. Dipak Poddar    | Director                 |                                 |
| 11      | Mr. Manu Tandon     | Director                 |                                 |
| 12      | Mr. Tapan Singhel   | Managing Director & CEO  |                                 |
| 13      | Mr. V Jeyaraman     | Chief Financial Officer  |                                 |
| 14      | Mr. Ashish Goyal    | Chief Investment Officer |                                 |
| 15      | Dr. Mrs. Asha Joshi | Appointed Actuary        |                                 |
| 16      | Mr. Ketul Patel     | Head-Internal Audit      |                                 |

Key Person as defined in IRDA Registration of Companies Regulations, 2000